



City of
Peterborough

To: Members of the Peterborough Regional Liaison Committee

From: Sheldon Laidman, Commissioner of Community Services

Meeting Date: June 10, 2021

Subject: Report CSSSPRLC21-006
Composition of Peterborough Housing Corporation Transition
Board of Directors

Purpose

To provide information to the Peterborough Regional Liaison Committee on recommended amendments to the Shareholder Declaration respecting Peterborough Housing Corporation to effect changes to the composition of its Board of Directors.

Recommendation

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC21-006, dated June 10, 2021, of the Commissioner of Community Services, as follows:

That the Report CSSSPRLC21-006 and the associated presentation be received for information.

Budget and Financial Implications

There are no budgetary or financial implications associated with the recommendation in this report.

Background

Attached as Appendix A is Report CSSS21-008 titled Peterborough Housing Corporation Transition Board of Directors. The purpose of the report is to recommend amendments to the Shareholder Declaration respecting Peterborough Housing Corporation to establish a transition Board of Directors.

The purpose of providing this report to the Peterborough Regional Liaison Committee is to ensure the Committee is properly apprised of the recommendations to Council. The current Board of Peterborough Housing Corporation includes a representative from the County. County representation on this transition Board is recommended to continue through the inclusion of the County Warden.

This report will be on the June 28, 2021 Council meeting agenda for final approval.

A full description of the background and the basis for the recommendation can be found in Appendix A.

Submitted by,

Sheldon Laidman
Commissioner of Community Services

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Attachments:

Appendix A - Report CSSS21-008 Peterborough Housing Corporation Transition Board of Directors